



7th Meeting of the Advisory Committee

Bucharest, Romania, 27 – 29 May 2002

Provisional Agenda

1. Opening remarks: the host Government
the Chairperson
the Executive Director of UNEP
the Secretariat
2. Adoption of the Rules of Procedure
3. Adoption of the Agenda
4. Secretariat report:
 - a) National Reports and updates to National Reports
 - b) Agreement membership (recruitment of new Parties)
 - c) Publicity (including International Year of the Bat)
5. Administrative matters:
 - a) Organisational arrangements for the Secretariat since 1 January 2001
 - b) Report on income and expenditure as well as Trust Fund status
 - c) Use of the new title of the Agreement
 - d) Adoption of a new logo for the Agreement

Work programme:

6. Report of the Intersessional Working Group (IWG) on Consistent monitoring methodologies
7. Report of the IWG on a Database of Monitoring Results
8. Report of the IWG on the Transboundary programme - habitats: Data compilation
9. Report of the IWG on the Transboundary programme - habitats: Forest practices
10. Report of the IWG on the Geographical scope of the Agreement: Migration routes
11. Reports of the IWG's on the Bat Conservation and Management Plan:
 - a) Action 8
 - b) Action 22
12. Report of the IWG on the Review of the list of Priority Species
13. Report of the IWG on the Identification of outstanding implementation actions
14. Report of the IWG on Guidelines for the issue of permits for bat-ringing or other marking activities
15. Joint work programme of the Convention on Biological Diversity and the Convention on the Conservation of Migratory Species of Wild Animals (2002 - 2005)
16. Date and venue of the 8th Meeting of the Advisory Committee
17. Date of the 4th Session of the Meeting of Parties
18. Any other business
19. Adoption of the report of the Meeting
19. Close of Meeting